

From: djohnson@maximbark.com
Seht: Thursday, July 18, 2002 12:28 PM
To: reg.comment@do.treas.gov
Subject: Text Format Comment on 31 CFR Part 501

Name : David Johnson
Address: 307 Tree Bark LN
League City, TX 77573
Work Phone: 281-337-8426
Email: djohnson@maximbark.com
Regulation: 31 CFR Part 501

Comments:

We live our lives, for the most part, within a small circle of personal and business acquaintances. Knowing if someone within my circle has been aiding our enemies (whether intentionally or not) adds a degree of caution in the manner in which I conduct business around that person or other business. By publicizing offenders, it will make it that much easier to select pick a more loyal or more law abiding group of associates.

A person or company may say that they are loyal Americans, but choose not to honor our sanction laws. If these 'loyal' Americans see that other like 'loyal' Americans are getting caught and brought to light, it may help them see the light. An example is when there are several police cars visible and a car is pulled over for speeding, who would choose to speed on by?

One of my biggest problems in soliciting financial institutions is the person does not believe that the sanction laws concern them. Many are not even aware that the laws exist. My small business (Update Software Services) provides a program (SDN Economic Sanctions utility software) that displays the OFAC database on a computer screen. A user starts typing a suspect name and the database on the screen positions with each letter typed. There are options to display detail information about an entry and also information about the active sanctions. Written for MS-DOS, it runs on all versions of MS-Windows and is shareable on networks. Program updates are sent via email or on diskette.

Please provide an all encompassing public report of sanction law violators. Listing civil violators is a good start. Adding 'all' violations in the near future would certainly help us (all Americans) know the problem areas and who we are really doing business with.

Thank you,
David Johnson
Update Software Services

Evans, Merete

From: Wood, Dennis
Sent: Monday, July 22, 2002 12:51 PM
To: Evans, Merete; Scott, Betsy Sue
Subject: FW: Database - Comments on 31 CFR Part 501

Importance: High

--- -Original Message-----

From: David.Johnson@stpubweb2.treas.gov
 [mailto:David.Johnson@stpubweb2.treas.gov]
 Sent: Thursday, July 18, 2002 12:28 PM
 To: reg.comment@do.treas.gov
 Subject: Database - Comments on 31 CFR Part 501

'David Johnson', '307 Tree Bark LN', '', 'League City', 'TX', '77573', '281-337-8426', 'djohnson@maximbank.com', '31 CFR Part 501', '

We live our **lives**, for the most part, within a small circle of personal and business acquaintances. Knowing if someone within my circle has been aiding our enemies (whether intentionally or not) adds a degree of caution in the manner in which I conduct business around that person or other business. By publicizing offenders, it will make it that much easier to select pick a **more** loyal or more law abiding group of associates.

A person or company may say that they are loyal Americans, but choose not to honor our sanction laws. If these 'loyal' Americans see that other like 'loyal' Americans are getting caught and brought to light, it may help them see the light. An example is when there are several police cars visible and a car is pulled over for speeding, who would choose to speed on by?

One of my biggest **problems in** soliciting financial institutions is the person does not believe that the sanction laws concern them. Many are not even aware that the laws exist. My small business (Update Software Services) provides a program (SDN Economic Sanctions Utility software) that displays the OFAC database on a computer **screen**. A user starts typing a suspect name and the database on the screen positions with each letter typed. There are options to display detail information about an entry and also information about the active sanctions. Written for MS-DOS, it runs on all versions of MS-Windows and is shareable on networks. Program updates are sent via email or on diskette.

Please provide an all encompassing public report of sanction law violators. Listing civil violators is a good start. Adding 'all' violations in the near future would certainly help us (all Americans) know the problem areas and who we are really doing business with.

Thank you,
 David Johnson
 Update Software Services